



STATE BOARD OF EDUCATION  
TRUSTEES OF BOISE STATE UNIVERSITY  
TRUSTEES OF IDAHO STATE UNIVERSITY  
TRUSTEES OF LEWIS-CLARK STATE COLLEGE  
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO  
STATE BOARD FOR PROFESSIONAL-TECHNICAL EDUCATION  
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND

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**OFFICIAL MINUTES  
STATE BOARD OF EDUCATION MEETING  
December 13, 2002  
Len B. Jordan Building, Room 307  
Boise, Idaho**

A special meeting of the Idaho State Board of Education was held on December 13, 2002 in Boise, Idaho. The meeting began at 1:30 p.m. President Blake Hall presided. The following members were present:

Blake Hall, President	Jim Hammond, Vice President
Marilyn Howard, State Superintendent	Laird Stone
Karen McGee	

**A. Call to Order / Agenda Approval**

**MS (Hammond / McGee):** To approve the agenda as written. *The motion carried unanimously.*

**B. First Reading, Section I, Subsection G. Conflict of Interest**

**MS (Hammond / Stone):** To approve for first reading the changes to Board Governing Policies and Procedures, Section I.G., related to conflict of interest. *The motion carried unanimously.*

The meeting adjourned at approximately 1:45 p.m.